LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. May 25, 2016, 5:00 p.m.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the May 23, 2016 special board meeting, and the consideration of appointment of a public employee, 700 Holbrook Ave., Lebanon, Ohio at 5:00pm.

Call to Order

Mrs. Esther Larson called the meeting to order at 5:04 p.m.

Roll Call

Mr. Ryan Patterson – Present

Mr. Brian DeGennaro - Present

Mrs. Esther Larson - Present

Mr. Chip Bonny – Present

Mrs. Donna Davis Norris – Present

Others Present

Mr. Eric Sotzing, Treasurer; Dennis Leone and Chris Mohr, K12 Consulting, Adam Bird, Robert Humble and Todd Yohey, Superintendent candidates.

Resolution 55-16: Motion to approve the minutes of the May 23, 2016 special board meeting

Mrs. Donna Davis Norris moved to approve the minutes. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5- 0 vote:

Mr. DeGennaro – yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

Resolution 56-16: Motion to enter executive session

Mr. Brian DeGennaro moved to enter executive session for the purpose of considering the appointment of the public employee. Mr. Ryan Patterson seconded the motion. Eric Sotzing, Treasurer; Dennis Leone and Chris Mohr with K12 Consulting; and Adam Bird, Robert Humble and Todd Yohey, Superintendent candidates were also in attendance.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro - Yes.

Special Board Meeting 5/25/2016

Executive Session began at 5:05pm Executive Session ended at 9:40pm

Resolution 57-16: Motion to adjourn

Mr. Brian DeGennaro moved to adjourn. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro - Yes.

Meeting was adjourned at 9:41 p.m.

Esther Larson, President
Eric Sotzing, Treasurer